# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

#### **Action Minutes**

September 6, 2013 8:30 - 11:00 a.m.

## I. Approval of minutes of August 23, 2013.

<u>MOTION</u>: Commissioner Shively moved approval of the minutes of August 23, 2013. Commissioner Reveal seconded the motion. The motion carried unanimously on a voice vote.

#### II. Chairs Announcements

### **III.** Planning Directors Announcements

# **IV.** Zoning Committee

**STAFF SITE PLAN REVIEW –** List of current applications. (*Tom Beach*, 651/266-9086)

Three items to come before the Site Plan Review Committee on Tuesday, September 10, 2013:

- Beacon Bluff Parcel 2, demolition of an existing building and pavement at 949 East 7<sup>th</sup> Street (south end of Parcel 2 bounded by East 7<sup>th</sup>, Forest and Bush).
- Regions Hospital, construct a new parking lot for hospital employees at 149 East University Avenue. (Rescheduled from September 3<sup>rd</sup>)
- Laurel Apartments, construct a new parking lot for an existing apartment building at 623 Laurel Avenue. (Rescheduled from September 3<sup>rd</sup>)

### **NEW BUSINESS**

#13-216-391 Island Station Demo – Site plan review for the demolition of the existing Island Station Power Plant building. 380 Randolph Avenue. (*Tom beach*, 651/266-9086)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the site plan review subject to additional conditions. The motion carried unanimously on a voice vote.

- V. Green Line Update: Ready for Rail Program, On the Green Line Marketing, Corridors to Careers and More Informational presentation by Nancy Homans, Mayor Coleman's Policy Director.
- VI. Comprehensive Planning Committee
- VII. Neighborhood Planning Committee
- VIII. Transportation Committee
- IX. Communications Committee
- X. Task Force/Liaison Reports
- XI. Old Business
- **XII.** New Business
- XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at <a href="https://www.stpaul.gov/ped">www.stpaul.gov/ped</a>, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.